

ORIGINAL

SEALED

CLERK US DISTRICT COURT
NORTHERN DIST. OF TX
FILED

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

2014 JUN -4 PM 12:24

DEPUTY CLERK

NT

UNITED STATES OF AMERICA

v.

FARES MALALHA

§
§
§
§
§
§

NO.

3-14CR-0218L

INDICTMENT

The Grand Jury Charges:

Count One

Bulk Cash Smuggling
(Violation of 31 U.S.C. § 5332(a))

On or about January 9, 2013, in the Northern District of Texas, the defendant, **Fares Malalha**, with the intent to evade a currency reporting requirement under Title 31, United States Code, Section 5316, did knowingly conceal in his luggage more than \$10,000.00, namely FIFTY THOUSAND DOLLARS (\$50,000.00) UNITED STATES CURRENCY, and did transport and attempt to transport and transfer such currency from a place within the United States, that is, Dallas-Fort Worth International Airport in Texas, to a place outside the United States, that is, the nation of Jordan.

In violation of 31 U.S.C. § 5332(a).

A TRUE BILL


FOREPERSON

SARAH R. SALDAÑA
UNITED STATES ATTORNEY


J. MARK PENLEY

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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

THE UNITED STATES OF AMERICA

v.

FARES MALALHA

SEALED INDICTMENT

31 U.S.C. § 5332(a)
Bulk Cash Smuggling

31 U.S.C. § 5332(b)
Forfeiture Notice

1 Count

A true bill rendered

DALLAS

 FOREPERSON

Filed in open court this 4th day of June 2014.

Clerk

Warrant to be Issued



UNITED STATES ~~DISTRICT~~ MAGISTRATE JUDGE

No Criminal matter pending